

VZCZCXRO2678
OO RUEHTRO
DE RUEHKT #2784 3470059
ZNR UUUUU ZZH
O 130059Z DEC 05
FM AMEMBASSY KATHMANDU
TO RUEHC/SECSTATE WASHDC IMMEDIATE 9492
INFO RUEHRL/AMEMBASSY BERLIN PRIORITY 0095
RHEHNSC/NSC WASHDC PRIORITY
RUEHTRO/USLO TRIPOLI PRIORITY 0001
RUCNDT/USMISSION USUN NEW YORK PRIORITY 1719
RUEHNO/USMISSION USNATO PRIORITY 0015
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

UNCLAS KATHMANDU 002784

SIPDIS

SENSITIVE
SIPDIS

DEPT FOR SA/INS, EB/ESC/TFS (DBENDANA), S/CT (TKUSHNER),
EUR/PGI (LREASOR), REGIONAL BUREAUS, IO/PSC (BFITZGERALD)
NSC FOR THINNEN
TREASURY FOR DGLASER
OFAC FOR RWERNER

E.O. 12958: N/A
TAGS: [PREL](#) [PTER](#) [KTFN](#) [EFIN](#) [ETTC](#) [CVIS](#) [KVPR](#)
SUBJECT: TERRORIST FINANCE: LIST 74

REF: SECSTATE 222496

(SBU) On December 12, 2005 Emboff delivered the demarche on the eight names that were added to the UN 1267 sanctions list (reftel) to Kali Prasad Pokhrel, Under Secretary, UN Division, Ministry of Foreign Affairs; Surendra Man Pradhan, Executive Director, Nepal Rastra Bank; and Krishna Hari Banskota, Joint Secretary, Ministry of Finance. The officials said that His Majesty's Government of Nepal (HMGN) continues to take the issue of terrorist financing seriously and assured us that the information provided will be disseminated both within the Central Bank and to all commercial banks in Nepal. At this time, HMGN has not identified, frozen, or seized any assets associated with the eight names on list 74. Heike Widmer, Consular and Economic Affairs, German Embassy, was notified of Post's demarche and noted her appreciation of Post's timely efforts.

MORIARTY